

January 14th, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 14th, 2020, with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated the 2020 candidate filing information will be posted on the county website. County Attorney Lisa Schaeffer reported they are preparing for a murder trial next week and working on the budget. Assistant Land Use Administrator Jarred Lassiter reported the Flood Plain Advisory board meet to review ordinance updates. County Engineer Brian Carter reported crews are completing cleanup and repairs. The snow/ice event predicted over the weekend was not as extreme as predicted. Crews did go out Saturday for any ice that may have accumulated. CDS Director Ken Hyndman stated his office is busy and he will be reviewing applications for the General Assistance position. Sheriff Mike Johnstone spoke about the issue in West Burlington on Monday and the tragic ending to the situation. Johnstone stated a better system is needed for mental health issues and thanked all agencies involved. Jail Administrator Doug Ervine reported the jail population is 95. Others present were: Conservation Director Chris Lee, IT Director Colin Gerst and County Treasurer Janelle Nalley-Londquist

Payroll Reimbursement claims in the amount of \$298.00 and Non-Cash Taxable in the amount of \$161.95 was presented. Beck motioned to approve and seconded by Cary.

Resolution and Final Plat of MTF Farms Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter presented the subdivision request. This is a one-lot subdivision containing 20 acres. It is located in Section 13 of Franklin Twp. along 111th Ave. The parcel will be dedicated for off road parking for the Myers Tree Farm annual fireworks show. The owner is John & Mary Schulte, Mt Pleasant and the subdivider is Chad Myers, 18876 111th Ave., Sperry. Cary motioned to approve and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2020-002**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **MTF Farms Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of MTF Farms Subdivision, with the following condition:

- An entrance permit for access off of 111th Avenue shall be obtained from the Des Moines County Secondary Roads Department prior to the use of Lot 1 for a public parking area.
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Approved and adopted this 14th day of January, 2020.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Certificate of Organization for the 2020 Des Moines County Agricultural Extension Council was received. Beck motioned to approve and seconded by Cary.

Personnel Action: Sheriff's Office – Jennifer Hartman, Part-time Clerical. 30-month step increase. New rate \$16.11 hr., effective 1/5/2020. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, December 2019

Recorder's Report of Fees Collected, December 2019

Veterans Affairs, December 2019

Cary motioned to approve the January 7th, 2020 meeting minutes and seconded by Beck.

Committee reports. Broeker attended a Flood Plain Advisory Board meeting, Joint Safety Committee meeting and SEIL meetings. Muscatine has requested again to join the SEIL region, a subcommittee was formed to review the request.

Meeting was adjourned at 9:17 AM.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcountry.com

Approved January 21st, 2020

Tom Broeker, Chairman

Attest: Terri Johnson, Auditor